

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 4, 2021**

The Houston City Council met in regular session at 6:30 p.m. on Monday, October 4, 2021, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Willy Walker, Alderman Kevin Stilley, Alderman Sam Kelley, Alderman Michael Weakly, Alderwoman Sheila Walker, Alderman Ross Richardson, Alderwoman Angie Gettys, City Administrator Scott Avery, City Clerk Heather Sponsler, Chief Brad Evans and City Attorney Brad Eidson were also present.

Mayor Walker established a quorum and called the meeting to order at 6:30 p.m. Mayor Walker led council in the pledge of allegiance.

The motion was made by Alderman Kelley and seconded by Alderman Richardson to approve the minutes for September 20, 2021, regular meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderman Weakly to approve the minutes for September 20, 2021, closed meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Weakly to approve payment for payroll of September 27, 2021. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderwoman Walker to approve payment for fire department payroll ending September 30, 2021. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Richardson and seconded by Alderman Kelley to approve payment of invoices for October 1st & 4th, 2021 (\$444,273.82) as presented. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

Guest:

Landen Surface new Parks and Recreation director was introduced.

Richard Rojas and James Lightfoot explained quote for additional services that will be required for business service hook ups. James stated even with additional charge we are still on pace with

budget.

The motion was made by Alderman Stilley and seconded by Alderman Weakly to move forward and approve quote from SMC in the amount of \$ 48,998.08. motion was passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Gettys and seconded by Alderman Richardson to move two CD's in the amount of \$100,000 each to Bank of Houston, one for a 24 month term and one for a 36 month term. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Kelley and seconded by Alderman Weakly to move the ARPA money to the electric department fund to cover broadband cost. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Weakly and seconded by Alderman Kelley to close this part of the meeting pursuant to Section 610.021 (1), (2) or (3). Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderwoman Gettys to go back into open session. Motion was passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Richardson to adjourn at 8:06 p.m. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

Minutes Taken By

Mayor

Attest:

City Clerk